

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

Name of the Company : Tata Tea Limited  
 Scrip Code :  
 Name of the scrip, class of security :  
 Quarter Ended : 30th September , 2009

**(I) (a) Statement showing Shareholding Pattern**

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or other wise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	21800231	21799631	35.26	35.25	7500000	34.40
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other - (others )	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>8</b>	<b>21800231</b>	<b>21799631</b>	<b>35.26</b>	<b>35.25</b>	<b>7500000</b>	<b>34.40</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>21800231</b>	<b>21799631</b>	<b>35.26</b>	<b>35.25</b>	<b>7500000</b>	<b>34.40</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	81	4401232	4290070	7.12	7.12		
(b)	Financial Institutions / Banks	72	10483281	10470556	16.95	16.95		
(c)	Central Government / State Government(s)	1	585	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies *	6	2968131	2968131	4.80	4.80		
(f)	Foreign Institutional Investors	122	8659327	8658001	14.01	14.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>282</b>	<b>26512556</b>	<b>26386758</b>	<b>42.88</b>	<b>42.87</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
(a)	Bodies Corporate	1596	1362890	1307819	2.21	2.21		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	71144	11372919	8963143	18.40	18.39		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	25	403479	262288	0.65	0.65		
(c)	Any Other (specify)							
	- Foreign Companies	1	7	7	0.00	0.00		
	- Non-Resident Individuals	937	219778	212139	0.36	0.36		
	- Foreign Bodies - DR	1	1380	1380	0.00	0.00		
	- Trust	21	125826	125363	0.20	0.20		
	- Directors & their Relatives	16	25331	22125	0.04	0.04		
	<b>Sub-Total (B) (2)</b>	<b>73741</b>	<b>13511610</b>	<b>10894264</b>	<b>21.86</b>	<b>21.85</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>74023</b>	<b>40024166</b>	<b>37281022</b>	<b>64.74</b>	<b>64.72</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>74031</b>	<b>61824397</b>	<b>59080653</b>	<b>100.00</b>	<b>99.97</b>	<b>7500000</b>	<b>34.40</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	15460	15460	0.03	0.03	0.00	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>74032</b>	<b>61839857</b>	<b>59096113</b>	<b>100.03</b>	<b>100.00</b>	<b>7500000</b>	<b>34.40</b>

\* Exclusive of Government Insurance Companies which are FIs

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Name of the Company : Tata Tea Limited  
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 Quarter Ended : 30th September , 2009

**(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.  (I)	Name of the Shareholder  (II)	Total Shares held		Shares pledged otherwise encumbered		
		Number  (III)	AS a % of grand total (A)+(B)+(C)  (IV)	Number  (V)	As a Percentage  (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)  (VII)
1	Tata Coffee Ltd.	198250	0.32	0	0	0
2	Ewart Investments Ltd.	341636	0.55	0	0	0
3	Tata Sons Ltd.	14087207	22.78	7000000	49.69	11.32
4	Tata Industries Ltd.	73112	0.12	0	0	0
5	Tata Chemicals Ltd.	4317514	6.98	0	0	0
6	Questar Investment Ltd.	600	0.00	0	0	0
7	Tata Investment Corporation Ltd.	2760000	4.46	500000	18.12	0.81
8	Tata AIG Life Insurance Company Ltd	21912	0.04	0	0	0
<b>TOTAL</b>		<b>21800231</b>	<b>35.25</b>	<b>7500000</b>	<b>34.40</b>	<b>12.13</b>

**(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e.,
1	Life Insurance Corporation of India	7669387	12.40
2	Bajaj Allianz Life Insurance Company Ltd	2852337	4.61
3	Norges Bank A/c Government Petroleum Fund	1033399	1.67
4	National Insurance Co. Ltd	928078	1.50
5	UTI - Unit Linked Insurance Plan	800000	1.30
6	The New India Asssurance Co. Ltd.	654897	1.06
7	Tata Offshore India Opportunities Scheme	622646	1.01
<b>TOTAL</b>		<b>14560744</b>	<b>23.55</b>

**(I) (d) Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	Category of the Shareholder ( Promoter / Public )	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	Tata Sons Limited	Promoter	5620000	9.09
<b>TOTAL</b>			<b>5620000</b>	<b>9.09</b>

**(II) (a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	GDR	15460	15460	0.03
<b>TOTAL</b>		<b>15460</b>	<b>15460</b>	<b>0.03</b>

**(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1		Nil		
<b>TOTAL</b>				